

INTREPRINDEREA INDIVIDUALA "ANDRIES-MOISEI"

LIQUIDATED

Moldova · 322320

SUMMARY

INTREPRINDEREA INDIVIDUALA "ANDRIES-MOISEI" is a întreprindere individuală, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	322320
KYBE ID	MD-322320
Legal form	Întreprindere individuală
Incorporated	1993-01-15
Dissolved	2001-06-13
Status	liquidated
Registered address	MD-6538, ANENII NOI, ȚÎNȚĂRENI

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOISEI LIDIA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-05 · www.kybe.io